AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF MISSOURI

FILED

DEC - 9 2014

U. S. DISTRICT COURT
EASTERN DISTRICT OF MO

United States of America
v.
Murat Bliev,
Igor Lavrenov,
Ivan Gudalov, and
Yevgeniy Nazarov,

Defendant(s)

Case No. 4:14 MJ 224 DDN

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 12/20/2012 through 12/07/2014 in the county of St. Louis in the Eastern District of Missouri, the defendant(s) violated:

Code Section	*Offense Description*
Title 18, USC, Section 1952	Interstate and Foreign Travel or Transportation in Aid of Unlawful Activity
Title 18, USC, Section 371	Conspiracy

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☑ Continued on the attached sheet.

Nikki Badolato
Complainant's signature

Nikki Badolato, Special Agent, FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 12/09/2014

David D. Noce
Judge's signature

City and state: St. Louis, MO

Honorable David D. Noce, U.S. Magistrate Judge
Printed name and title